

**LODI CITY COUNCIL  
SPECIAL CITY COUNCIL MEETING  
CARNEGIE FORUM, 305 WEST PINE STREET  
TUESDAY, JUNE 15, 1999  
7:00 A.M.**

1. ROLL CALL

Present: Council Members – Hitchcock, Nakanishi, Pennino and Land (Mayor)

Absent: Council Members – Mann

Also Present: City Manager Flynn, Deputy City Manager Keeter, Administrative Assistant to the City Manager Hamilton, Economic Development Coordinator Goehring, Information Systems Coordinator Helmle, Community Development Director Bartlam, Finance Director McAthie, Fire Chief Kenley, Electric Utility Director Vallow, Human Resources Director Narloch, Library Services Director Martinez, City Attorney Hays and City Clerk Reimche

2. REGULAR CALENDAR

- a) Agenda item #B-1 entitled, "Discussion and appropriate action regarding 1999-2001 Operating and Capitol Improvement Budget and the 1999-2001 Appropriations Spending Limit".

City staff presented the draft of the 1999-2001 Operating and Capitol Improvement Budget. Discussion followed with questions and comments being directed to staff.

No final action was taken in this matter.

3. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

- a) John Beckman, Aide to Assemblyman Anthony Pescetti, announced the official opening of the Lodi Offices for Congressman Pombo and Assemblyman Pescetti. Mr. Beckman invited the City Council and the public to attend the Open House on Friday, June 18, 1999 from 3:00 p.m. to 5:00 p.m. Their office is located at 315 West Pine Street in the Masonic Office Building. Anyone with questions or wanting further information was invited to call 333-5325 or 482-1697.

4. ADJOURNMENT

There being no further business to come before the City Council, Mayor Land adjourned the meeting at approximately 8:05 a.m.

ATTEST:

Alice M. Reimche  
City Clerk